

Date: 31st December, 2019

To,

BSE Limited

The Corporate Relationship Department,

P J Towers, Dalal Street,

Mumbai - 400001

BSE Security Code: 533162

To.

National Stock Exchange of India Limited

Listing Department

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai - 400051

NSE Trading Symbol: HATHWAY

Dear Sir/Madam,

Subject: Trading Window Close Period

This is to inform that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy" framed in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, including any amendments thereof, the Trading Window Close Period for dealing in the securities of the Company will commence from January 1, 2020 and end 48 hours after the Financial Results of the Company for the quarter/nine months ended December 31, 2019, become generally available information.

You are requested to disseminate the above information on your respective websites.

Thanking you,

For Hathway Cable and Datacom Limited

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS No: 5189

CIN No. L64204MH1959PLC011421